



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved LANDMARKS COMMISSION

Monday, October 14, 2019

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room 153 (Madison Municipal Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning & Community & Economic Development at (608) 266-4635.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 16, 2019: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

PUBLIC HEARING - REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. [57547](#) 6 Lathrop St - Construction of a new garage structure in the University Heights Hist. Dist.; 5th Ald. Dist.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

2. [57565](#) 4718 Monona Dr - Exterior Alteration to a Designated Madison Landmark (Nathaniel Dean House) - Rehabilitation of rear porch; 15th Ald. Dist.
3. [57655](#) 622 1/2 E Gorham St - Exterior Alteration to a Designated Madison Landmark (Bernard Hoover Boathouse) - Replacement of windows; 2nd Ald. Dist.

ADVISORY RECOMMENDATION

4. [57666](#) 216 S Pinckney St (Judge Doyle Square) - Alteration to Planned Development Zoning Adjacent to a Designated Madison Landmark (Madison Municipal Building); 4th Ald. Dist.
5. [57678](#) Review of National Register Nomination for the King Street Arcade (107-113 King St and 115-117 S Pinckney St)

NEW BUSINESS

6. [57664](#) Review of Landmarks Commission Policy Document

REGULAR BUSINESS

7. [47837](#) Landmarks Commission Historic Preservation Plan Status Report
8. [54301](#) Secretary's Report - 2019
-City Attorney's Formal Opinion on Calculating a Majority Vote to Pass a Motion
9. [54302](#) Buildings Proposed for Demolition - 2019
-4918 Lake Mendota Drive
-216 S Hamilton Street
-6225 University Avenue

ADJOURNMENT